



Board of Directors Meeting Agenda Thursday, August 5, 2021, 3:30 - 5 p.m.

In Person Meeting – Port of Newport

2120 SE Marine Science Dr, Newport

It is located on South Beach near the Port's recreational marina –
the building where people register for the RV Park.

1. Agenda Review
2. Review and Approval of June 3, 2021 Minutes
3. Presentation: Oregon Ocean Innovation Hub (Mark Farley and Rachael Maddock-Hughes)
4. Treasurer's Report / Smith
5. Discussion: 2021-22 Proposed Budget
6. Discussion: Revisiting Officers for 2021-22 (Possible Action)
7. Discussion: Short Term Funding Overview
8. Discussion: 2021 Community and Economic Development Grants

BOARD MEETINGS 2021:

~~January~~ **NO MEETING**
~~February~~ **4**
~~March~~ **4**
~~April~~ **1**
~~May~~ **6**
~~June~~ **3**

~~July 1~~ **NO MEET (Special Mtg July 15)**
August 5
September 2
October 7
November 4
December 2 – GRANTS REVIEW